



**Your Safety.
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Public Transportation Advisory Council Meeting Agenda

April 13th, 2017
9:00 am – 5:00 pm

ITD-HQ Room 212, 3311 W. State St., Boise, Idaho

Section One: 9:07am-11:45pm

- I. Statewide Public Transportation Plan facilitated discussion between PTAC members and consultants Nelson\Nygaard.

Attendance:

Patti Monahan-Nelson\Nygaard	Alisa Anderson- D2 PTAC	Monica Crider- ITD
Ellen Campfield-Nelson – Agnew::Beck	Maureen Gresham- D3 PTAC	Juanita Risch-ITD
Representative King	Kevin Dugan- D4 PTAC	Shauna Miller-ITD
Terri Lindenberg	Mike O’Bleness- D6 PTAC	Kim McGourty- ITD
		Rachel Pallister - ITD

BREAK FOR LUNCH

Section Two: 1:01 pm

Attendance:

Cleto Achabal- NWSL	Kathy Pope - SLE (phone)	Juanita Risch-ITD
Shirley Sample- NWSL (phone)	Alisa Anderson- D2 PTAC	Shauna Miller-ITD
Terri Lindenberg	Maureen Gresham- D3 PTAC	Kim McGourty- ITD
Amanda Ely- TRPTA (phone)	Kevin Dugan- D4 PTAC	Rachel Pallister - ITD
Jefferson Tsosie- TRPTA (phone)	Mike O’Bleness- D6 PTAC	Monica Crider- ITD

- II. Regularly Scheduled PTAC Meeting

- a. Call to Order (Chair)
- b. Roll Call (Chair)
- c. Approval of Minutes (Chair) – Vote
 - i. Motion to approve from Member Anderson, second from Member Dugan
- d. PT Update (PT Staff)
 - i. PT Manager interviews conducted by ITD executive team
 - ii. PT Office site reviews of the subrecipients will be conducted April-June
 - iii. ITD-PT Summit will be held in Boise during July 25-27th with scholarships



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available through RTAP

- e. Quarterly Funding Report Cards Update (Kim McGourty)
 - i. Subrecipient are approximately 50% of the way through the funding agreement period with the majority slightly under spending their award
 - ii. Member Anderson inquired about D1 Valley Vista grant awards from 2015 and 2016. PT Staff will research and provide details.
- f. Legislative Proposal Update (Kim McGourty)
 - i. ACHD Transportation Demand Management legislative idea and the IWG legislative idea are on hold until PT manager and ITD executive team decide next steps.
- g. RTAP Research Topics (Juanita Risch) – Concurrence
 - i. PTAC members gave unanimous concurrence to move forward with the research project contract on procurement options
- h. Intercity Funding Applications (Rachel Pallister) –Comments/Concurrence
 - i. PTAC members gave unanimous concurrence to fund SLEX for the intercity funding application
 - ii. Member Anderson suggested next RFP include route from Tensed to Moscow and include Potlatch
- i. PTAC Member Applications (Kim McGourty)
 - i. PTAC members did not have concerns with D1, D3, and D5 member applicants. Applicants will be taken before the Idaho Transportation Board for appointment decisions
- j. Application Evaluation Process (Rachel Pallister) –PTAC Input
 - i. Member O’Bleness suggested defining the categories more specifically and adding parameters to the categories
 - ii. PTAC members will be given a few weeks to provide additional comments to PT staff
- k. New Business and Future Business
- l. Public Comment - None
- m. Adjourn- 2:18pm



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*Call in information below:

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